

CALENDAR : MAGISTRATE'S PROCEEDING

BEFORE MAG. JUDGE Vera M. Scanlon

DATE : 9/18/2018

DOCKET NUMBER : 18CR204(NGG)

FTR # 12:33-2:00

DEFT NAME : Keith Raniere ATTY: Marc Agnifilo/Paul DerOhannesian, II, Danielle Smith

Present Not Present Custody Bail Federal Defender CJA Ret

DEFT NAME : Allison Mack

ATTY: William McGovern

Present Not Present Custody Bail Federal Defender CJA Ret

DEFT NAME : Clare Bronfman

ATTY: Susan Necheles/Kathleen Cassidy

Present Not Present Custody Bail Federal Defender CJA Ret

DEFT NAME : Kathy Russell

ATTY: Justine Harris/Amanda Ravich

Present Not Present Custody Bail Federal Defender CJA Ret

DEFT NAME : Lauren Salzman

ATTY: Hector Diaz

Present Not Present Custody Bail Federal Defender CJA Ret

DEFT NAME : Nancy Salzman

ATTY: Robert Soloway

Present Not Present Custody Bail Federal Defender CJA Ret

A.U.S.A. : Moira Penza/Tanya Hajjar

DEPUTY CLERK : K. Quinlan

Other Rulings : As discussed, the U.S. will file a letter with its best estimates of the production and production process (eg. privilege segregation & review, search warrant relevant document production) and description of technical and labor restraints by noon on 9/24/2018. Any letter should include a chart of relevant devices and other sources of data, as well as non electronic data. Any defense position to be submitted by 9/26/2018.

An in person Status Conference is set for 9/27/2018 at 5:00 PM in Courtroom 13A South before Magistrate Judge Vera M. Scanlon. During the 9/27/2018 conference, counsel should expect that a discovery schedule will be set, and counsel should plan to discuss among themselves a proposed schedule for trial and trial preparation, see [138].